VICTORIA SAANICH CITIZENS' ASSEMBLY

Meeting of the Advisory & Oversight Group
Victoria-Saanich Citizens' Assembly
~~12 Aug 2024, 6-7pm PT~~
Rescheduled for:
15 Aug 2024, 6-7pm PT

AGENDA

1. Welcome
2. Review of Project Summer Activities
    - Assembly member confirmation and onboarding (Read profiles of all 48 Assembly members)
    - Venues & logistics
    - Technical Study preparation
    - Public submissions process (launching in September) and public meetings (November)
    - Program development
3. Program Review
    - Review the program for Session 1 & 2: list of presentations, proposed speakers, and learning objectives
    - Are there any gaps? How is the balance?
    - Do we have reasonable expectations of what speakers can deliver and Assembly members can learn?
    - Are the learning elements comprehensive? What's missing?
    - Are there recommendations for speakers besides what is listed?
    - Other considerations or advice?
4. Next Steps
    - Attending the opening session (**Saturday, September 21, 9am**): *Optional for AOG Members*
    - Next AOG meeting: Monday, September 30, 2024, 6-7pm PT

ATTENDEES

Name	Affiliation	Present	Regrets
*ADVISORY & OVERSIGHT GROUP**			
Marjan Ehsassi	Executive Director, FIDE, and Democracy Fellow, Berggruen Institute	✅	
Paul Hames	Vice Chair of Federated Coop Ltd, and former Chief Constable, Central Saanich	✅	
Evert Lindquist	Professor, University of Victoria School of Public Administration	✅	

Warren Magnusson	Professor Emeritus, University of Victoria Political Science	✅	
Ansley Tucker	Dean Emerita, Anglican Diocese of Islands & Islets	✅	

** One member of the Advisory Group has withdrawn, citing inability to make the time commitments for several meetings, and a replacement is being sought.*

VSCA PROJECT TEAM

Peter MacLeod	Assembly Chair	✅	
Chris Ellis	Project Director		❌
Richard Johnson	Lead Facilitator	✅	

ACTION ITEMS

1. Assembly Team will send invitations to approved speakers for Sessions 1 and 2, and update AOG re confirmations or any need to consider alternatives.
2. Assembly Team will consider contrasting viewpoints from AOG members concerning whether to host a short Q&A between members and the mayors at the opening session.
3. Assembly Team is advised to be especially considerate of the use of language and terminology when approaching First Nations individuals or groups to, e.g., welcome the Assembly members to the territory on which they are gathered, or address the Assembly, or meet with team members.
4. Assembly Team is advised to ensure the program at large is considerate of what seems to be a core value emanating from the member profiles, which is “quality of life” being what they love most and/or hope for the future about living in this region.
5. Assembly Team will prepare programming and curriculum details for Sessions 3 and 4 to present at the next meeting of the AOG, which will also include a recap of Session 1.